

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re SKAT TAX REFUND SCHEME  
LITIGATION

This document relates to: All Cases

MASTER DOCKET  
18-cv-4047 (LAK)

**PLAINTIFF'S NOTICE OF RELATED CASES**

Plaintiff SKAT files this Notice of Related Cases pursuant to this Court's Pretrial Order No. 1 dated June 26, 2018 (Docket Entry ("D.E.") 16, ¶ 5).

PLEASE TAKE NOTICE THAT, pursuant to 28 U.S.C. § 1404(a), the United States District Court for the District of Connecticut, upon the Unopposed Motions by Plaintiff SKAT, has transferred the following cases, related to the present action, to this Court:

- SKAT v. Aerovane Logistics LLC Roth 401K Plan & Robert Klugman, No. 3:18-cv-00757 (Haight, Jr., U.S.D.J.) (Elec. Order granting Docket Entry ("D.E.") 14, Aug. 10, 2018);
- SKAT v. Edgepoint Capital LLC Roth 401(K) Plan & Robert Klugman, No. 3:18-cv-00877 (Haight, Jr., U.S.D.J.) (Elec. Order granting D.E. 15, Aug. 10, 2018);
- SKAT v. Headsail Manufacturing LLC Roth 401K Plan & Robert Klugman, No. 3:18-cv-00984 (Arterton, U.S.D.J.) (Order, D.E. 14, Aug. 8, 2018); and
- SKAT v. The Random Holdings 401K Plan & Robert Klugman, No. 3:18-cv-00758 (Haight, Jr., U.S.D.J.) (Elec. Order granting D.E. 14, Aug. 10, 2018).

DATED this 14th day of August, 2018.

Respectfully submitted,

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